

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (Placer County); Duane Frink (Special District); Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); F.C. "Rocky" Rockholm (Placer County); Howard Rudd, (Public); Spencer Short (City of Lincoln).

Summary Action January 9, ~~2007~~ 2008--4:00 p.m.

1. Call to Order and Roll Call: Call to order at 4:00 p.m. by Chairman Weygandt. Commissioners present and seated: Hill, Frink, Moberly, Rudd, Rockholm, Short, and Weygandt. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
2. Flag Salute was led by Commissioner Moberly.
3. Approval of Agenda: Approved as submitted with correction of date from "2007" to "2008" by motion. Rockholm/Short/Unanimous 7:0
4. Approval of Minutes from December 12, 2007 as mailed with corrections to the vote count on items 3, 4, and 6 (see summary action 12/12/07) and approved September 12, 2007 minutes by motion. Rudd/Frink/ unanimous 7:0
5. Public Comment: None
6. Moses Annexation to the Meadow Vista County Water District: Approve an annexation of three parcels to the Meadow Vista County Water District. Approved as submitted by motion. Rockholm/Short/unanimous 7:0
7. Implementation of Assembly Bill 745 – Disclosure Requirements: Request to approve Resolution 2008-02 to implement policy requiring disclosure of expenditures for political purposes (policy for disclosure of contributions for LAFCO proposals). Motion to approve: Short/Rockholm/unanimous 7:0
8. Executive Officer Reports
 - Legislative Committee update: Currently not activity. There will be a meeting in two weeks.
 - Multi-County district issues: A survey has gone out to all LAFCOs.
 - Proposal Status: No pending proposals at this time.
 - Upcoming Hearing Dates: To be determined.
9. Counsel Reports: None
10. Commissioner Reports: Chairman Weygandt, Commissioner Moberly and Ms. Berry met with Nevada LAFCO and staff to review the pending submittal of the Royal Gorge proposal. There has been an expressed interest in a cooperative relationship between the two LAFCOs regarding this issue.
11. Adjournment: Chairman Weygandt adjourned the meeting in honor of Ron Bakken at 4:20 p.m.

Placer LAFCO, 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603, or call (530) 889-4097.